

OCTOBER 27, 2004 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Steven Afriat, President
James Barger, Secretary
Diana Wood

County Representatives

Joseph Dangerfield, Treasurer Tax
Stephan Takeshida, Environmental Health
Jonathan Geller, County Counsel

Absent

Renee Campbell, Vice President
Sylvia Robledo

Court Reporter

Maxine Miller

Commission Services Staff

Steve Erickson
Gabriel Alexander

CALL TO ORDER

President Afriat called the meeting to order at 9:15 a.m., followed by the Pledge of Allegiance. Applicants and witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of OCTOBER 20, 2004 – Approved

Motion: Commissioner Barger, seconded by Commissioner Wood

Vote: Unanimously carried

**PUBLIC HEARING ON RECOMMENDATION TO DENY FOOD ESTABLISHMENT
BUSINESS LICENSE ID # 131015**

Sylvia Martinez
15502 Atlantic Blvd.
Rancho Dominguez, Second District

The applicant was advised of her right to counsel. She indicated she would like to proceed with the hearing.

Joseph Dangerfield, Treasurer Tax, indicated Public Health recommended denial of application for the food establishment license. Stephan Takeshida, Environmental Health, reported that the establishment on record was formerly Rosita's Market, and that a permit was created on December 12, 1996, and became inactive on February 2, 1998. On June 23, 2004, Mr. Takeshida visited the location for review of any business operation. Since there were no signs of operation, he left a notice and a copy of plan check to be followed. The department recommends denial of the license because of the lack of a plan check.

The applicant Sylvia Martinez indicated she is in the process of completing all requirements. Her friend Esmeralda Martinez, also indicated that the applicant has the necessary health permit and is working with the new owner to create new plans to comply with all the requirements.

ACTION TAKEN: The Commission referred the matter to The Treasurer Tax Collector.

Motion: Commissioner Barger, seconded by Commissioner Wood

Vote: Unanimously carried

CONSENT CALENDAR CHARITABLE SOLICITATION

Henry Mayo Newhall Memorial Health Foundation
23845 McBean Parkway
Valencia, CA

ACTION TAKEN: The Notice of Intention to Solicit Application was approved.

Motion: Commissioner Barger, seconded by Commissioner Wood

Vote: Unanimously carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): President Afriat received a request that the Business License Commission acknowledge changes in its Conflict of Interest Code. After discussion with Jonathan Geller, County Counsel, copies of the proposed changes will be distributed to all Commissioners and County Counsel.

COMMISSIONERS' COMMENTS: There were none.

**COMMISSION CONSIDERATION AND COMMENTS THE BOARD OF
SUPERVISORS REGARDING LOS ANGELES COUNTY ORDINANCE ON
COMMERCIAL SEX VENUES (CSV)**

Commissioner Barger suggested that the Commission continue the discussion to next week so all commissioners would be present.

ACTION TAKEN: The Commission continued the matter to
November 3, 2004.

Motion: Commissioner Barger, seconded by Commissioner Wood

Ayes: Commissioner Barger and Commissioner Wood

Abstention: President Afriat

Vote: Duly carried

PUBLIC COMMENTS: There were none.

ADJOURNMENT: The Commission adjourned at 9:30 a.m.

Steven Afriat
President